

WIN Semiconductors Corp.
Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of WIN Semiconductors Corp. (the "Company") will be convened at 9:00 a.m., June 12 Friday, 2020 at Fullon Hotel Linkou (2F, No. 68, Wuner 1st St., Guishan District, Taoyuan City, Taiwan).

I. Agenda for the Meeting:

1. Report Items

- (1) 2019 Business report
- (2) 2019 Audit Committee's review report
- (3) 2019 Employees' profit sharing bonus and Directors' compensation
- (4) Status of distribution for cash dividend of 2019 earnings
- (5) Status of endorsement and/or guarantee of the Company

2. Proposed Items

- (1) Adoption of the 2019 Business Report and Financial Statements and Profit Allocation Proposal

3. Discussion Items

- (1) Proposal for release of Directors from non-competition restrictions

4. Special Motions

II. The distribution of cash dividend of 2019 earnings resolved by the Board of Directors meeting on March 18, 2020. Cash dividends to shareholders totals NT\$2,968,394,688. Each stock will be entitled to a cash dividend of NT\$7.

III. According to Article 209 of the Company Act, the Company hereby requests the shareholders' approval to release these directors and their proxies from the non-competition restrictions.

The positions that Directors (including three Independent Directors) concurrently engage in:

Name of Independent Director	The essential position the director engages in
Chin-Tsai Chen (Dennis Chen, 陳進財)	Chairman, Jiangsu Win Yield Agriculture Development Co., Ltd. Chairman, Jiangsu Win Shine Agriculture Development Co., Ltd.

Name of Independent Director	The essential position the director engages in
Ming-Chien Hsieh, Representative of International Fiber Technology Co., Ltd. (國際纖維科技股份有限公司 代表人：謝明健)	Chairman, Kuo Chang Investment Enterprise Co., Ltd Director, Kuo Cheng Investment Enterprise Co., Ltd.
Li-Cheng Yeh (葉力誠)	Director Representative, AIMobile Co., Ltd.
Shen-Yi Lee (李伸一)	Independent Director, Capital Securities Corporation

- IV. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2020 annual meeting of shareholders.
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 14, 2020 to June 12, 2020.
- VI. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- VII. If a proxy is solicited by the shareholder(s), WIN Semiconductors Corp. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 12, 2020. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 13, 2020 to June 9, 2020.
- IX. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.
- X. These regulations should be abided and applied.

Board of Directors
WIN Semiconductors Corp.